



MONTHLY MEETING AGENDA  
JANUARY 13, 2015  
9:00 AM

**\*AMENDED 1/8/15\***

California Environmental Protection Agency  
Byron Sher Auditorium, 2<sup>nd</sup> Floor  
1001 I Street  
Sacramento, CA 95814

**PUBLIC COMMENT**

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from November 18, 2014 Board Meeting	--	A	2 min.
2. Presentation on High-Speed Rail Management and Technology utilized by the East Japan Railway Company	T. Shimura/ M. Ogata	I	20 min.
3. Finance and Audit Committee Presentation of Quarterly Reports	R. Fong	I	15 min.
4. Consider Awarding the Design-Build Contract for Construction Package 2-3 to the Apparent Best Value Winner	S. Jarvis	A	20 min.
<del>5. Consider Awarding Regional Consultant Contracts for the Palmdale to Burbank and Burbank to Los Angeles/Anaheim Project Sections</del>	<del>M. Boehm</del>	<del>A</del>	<del>15 min.</del>
5. Consider Providing Approval to Issue a Request for Proposals for Fresno to Bakersfield Habitat Mitigation Services	M. McLoughlin	A	15 min.
6. Closed Session Pertaining to Litigation	T. Fellenz	--	--

*The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:*

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)*
- *Town of Atherton v. California High-Speed Rail Authority;*

770 L Street, Suite 1160, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax  
For further information, visit the California High-Speed Rail Authority web site at [www.hsr.ca.gov](http://www.hsr.ca.gov)

*(Court of Appeal, Third Appellate District, Case No. C070877)*

- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35861*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

*The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).*

\* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

\* An additional Responsible Party was added to Agenda Item #2

\* Agenda Item #5, “Consider Awarding Regional Consultant Contracts for the Palmdale to Burbank and Burbank to Los Angeles/Anaheim Project Sections was removed from the agenda.

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.